

**AGENDA
BUSINESS SESSION
BLAIR COUNTY BOARD OF COMMISSIONERS
PUBLIC MEETING ROOM, BLAIR COUNTY COURTHOUSE
TUESDAY, NOVEMBER 14, 2017, 10:00 A.M.**

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENT REFLECTION**
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 4. APPROVAL OF MINUTES – October 31 and November 8, 2017**
- 5. PUBLIC COMMENT (PERTAINING TO AGENDA ITEMS ONLY)**

6. UPCOMING MEETINGS:

Wednesday, November 15	7:30 a.m.	Convention & Sports Facilities Auth. (Convention Center)
	10:00 a.m.	Board of Assessment Appeals (Conference Room 2B, 2 nd Floor)
Thursday, November 16	8:30 a.m.	Prison Board (Public Meeting, Room, Basement)
	10:00 a.m.	Records Improvement (Public Meeting, Room, Basement)
Monday, November 20	3:00 p.m.	ABCD Corp. Board Meeting (Devorris Center for Business)
Tuesday, November 21	Cancelled 6:00 p.m.	Commissioner’s Meeting Blair County Library System Board (1600 5 th Ave., Altoona, PA)
Wednesday, November 22		
Thursday, November 23	Thanksgiving	Courthouse Closed
Friday, November 24	Day after Thanksgiving	Courthouse Closed
Monday, November 27		
Tuesday, November 28	10:00 a.m.	Commissioner’s Work Session (Public Meeting Room, Basement)

7. COMMISSIONERS COMMENTS

8. CONSENT AGENDA

Resolution 448-2017:

- a. Payment of Bill Lists dated 10/30/17 through 11/10/17, in the amount of \$
- b. Ratification of Payroll for the Period ending 11/10/17, in the amount of \$754,844.04.
- c. **2014 Project Fund/008 Reserve Account/911 Center Parking:** Requesting approval for payment of Invoice #02895-0020-16, received from Keller Engineers, Inc., in the amount of \$1,250.00, for grant coordination.
- d. **2014 Project Fund/008 Reserve Account/Courthouse Water Infiltration Project:** Requesting approval for payment of the following invoices: Invoice #26, received from David B. Albright, AIA, Architect, in the amount of \$9,213.54, for work performed 10/01/17 through 11/07/17; and payment of an invoice to John Rita, in the amount of \$500.00, for services provided 10/01/17 through 10/31/17, per Resolution 34-2017 dated 01/17/17.

- e. **2014 Project Fund/008 Reserve Account/Reassessment Project:** Requesting approval for payment of the following invoices: Invoice #0008222, received from Weiss Burkardt Kramer, LLC (WBK), in the amount of \$2,330.00, for professional services rendered; and Invoice #167657, received from Eastburn & Gray PC, in the amount of \$82.50, for legal services rendered.
- f. **2014 Project Fund/008 Reserve Account/MUNIS Project:** Requesting approval for payment of Invoice #045-205040, received from Tyler Technologies, in the amount of \$5,854.12, for implementation services, per diem, hotel/lodging and mileage.
- g. **2014 Project Fund/008 Reserve Account/Clock Tower Scaffold:** Requesting approval for payment of Application No. 2, received from Arsenal Scaffold, Inc., in the amount of \$28,787.80, for scaffolding.
- h. **2014 Project Fund/008 Reserve Account/Exterior Stone Spire & Transition Repair:** Requesting approval for payment of Application No. 1, received from Graciano Corporation, in the amount of \$61,128.90, for exterior stone spire and transition repair.
- i. **Blair County Road 101:** Requesting approval to close County Road 101, Bedford Street from Church Street to Community Park Road, Saturday, 11/25/17, from 2 pm to 3 pm, for the Claysburg-Kimmel *PAST* Parade.
- j. **Blair County District Attorney's Office:** Requesting approval for one Penn State Altoona Intern, John Hicks, for the period of 05/17/18 through 07/27/18. Internship is for credit only and at no cost to the county.
- k. **Employment:** Michaela E. Dempsie, FT, GIS Mapper/UPI Coordinator 1, Assessment, \$24,133.20/yr., effective 11/06/17; Valerie N. Rawlings and Castine L. Rott, PT, Clerk Typist 1, Prothonotary, \$9.00/hr., effective 11/06/17; Joseph D. Cunningham, FT, Law Clerk, Court Administration, \$30,000.10/yr., effective 11/06/17; Charlie J. Gentry, from PT, Clerk Typist 1, Prothonotary, \$13,089.44/yr., to FT, Clerk Typist 1, Prothonotary, \$13,850.20/yr., effective 10/16/17; and Kathleen A. Merrill, from Juvenile Court Aide, JPO, \$17,579.38/yr., to FT, Administrative Assistant, Emergency Management, \$20,020.00/yr., effective 11/08/17.

9. UNFINISHED BUSINESS

Adoption of Resolutions

None

10. OLD BUSINESS

911/E Parking Lot Project:

Requesting approval of a proposal received from Graphics and Designs, in the maximum amount of \$2,625.00 for the development of an interpretive panel for the rain gardens installed at the Blair County 911 Center Parking areas.

1875 and 1906 Courthouse HVAC Project:

Continued discussion concerning the plans and design for the HVAC System by David Albright, Architect with main focus on the Lawyer's Lobby.

11. NEW BUSINESS

A. Blair County Agricultural Land Preservation Board:

Requesting approval of an agreement for the sale and purchase of an agricultural conservation easement consisting of 124.60 acres located in Catherine Township, Blair County, between the Commonwealth of Pennsylvania and the County of Blair, jointly in perpetuity, and Hemlock Ridge Acres, LLC. The Commonwealth shall pay \$118,178.00 and the County shall pay \$60,000.00.

- B. **Blair County Department of Social Services:**
Requesting approval of a FY 2016 Contract (#C000066602) between the County of Blair and the Commonwealth of Pennsylvania acting through the Department of Community and Economic Development (DCED), for a Pennsylvania Community Development Block Grant on behalf of the Non-Entitlement Municipalities and the Boroughs of Hollidaysburg and Tyrone, the Townships of Antis, Blair, Frankstown and Greenfield, in the amount of \$807,298.00, for Clearance and Demolition; Rehabilitation Single-Unit Residential; and Sidewalks.
- C. **Fort Roberdeau:**
Requesting approval of a contract between the County of Blair and Lallemand Construction, LLC d/b/a The PA Wood Butcher, in the total amount of \$9,984.00 (1/2 to start \$4,992.00 and balance of \$4,992.00 upon completion), paid by the Fort Roberdeau Association, for log replacement of the six (6) remaining front wall sections of Fort Roberdeau. Work will be done after 11/17/17 and completed by 12/22/17. If weather does not allow for safe working conditions, at the discretion of Lallemand Construction, LLC, d/b/a The PA Wood Butcher, an extension of time will be granted for the work to be completed.
- D. **Budget:**
Introduction of the 2018 Budget.

12. ADJOURN